

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – June 4, 2015**

**Page 1 of 3**

The council Business meeting of the Borough Council of the Borough of Caldwell was called to order in the Council Chambers at 7:03PM.

**PRESENT:** Mayor Dassing, Councilman Hauser, Durkin, Capozzoli, Brown and Cascarano

**ALSO PRESENT:** Deputy Clerk, Lisa O'Neill, Borough Administrator, Paul Carelli, and Borough Attorney, Greg Mascera

**ABSENT:** Council President O'Donnell

Adequate notice of this Council Business/Conference meeting was given on January 1, 2015. Notice was posted on the bulletin board on the first floor of the Borough Hall, One Provost Square, Caldwell, New Jersey. Official newspapers of the Borough were notified of this meeting by mail. Notice was posted and all persons requesting notice were sent same.

**PLEDGE OF ALLIGENCE**

**APPROVAL OF MINUTES:  
May 19, 2015**

Moved by Councilman Capozzoli, seconded by Councilman Cascarano. No Discussion. On roll call, all present voted in the affirmative. Minutes approved 06/04/15.

**INTRODUCTION OF ORDINANCES:**

**ORDINANCE# 1309-15:** BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$950,000

Moved by Councilman Hauser, seconded by Councilman Brown. Discussions Ensued. On roll call, all present voted in the affirmative. Ordinance introduced 06/04/15.

**PUBLIC HEARING AND ADOPTION OF ORDINANCES:**

**ORDINANCE# 1307-15:** ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$185,000 FOR THE PREPARATION AND EXECUTION OF A COMPLETE REVALUATION OF REAL PROPERTY IN AND BY THE BOROUGH OF CALDWELL, IN THE COUNTY OF ESSEX, NEW JERSEY.

Moved by Councilman Capozzoli, seconded by Councilman Cascarano. Discussions Ensued. On roll call, all present voted in the affirmative. Ordinance Adopted 06/04/15.

**OPEN PUBLIC COMMENTS ON RESOLUTIONS:**

Moved by Councilman Brown, seconded by Councilman Cascarano.

**RESOLUTIONS – CONSENT AGEND**

**6-121:** AUTHORIZING AN AWARD OF A PROFESSIONAL SERVICES CONTRACT TO THE LAND CONSERVANCY OF NEW JERSEY IN THE BOROUGH OF CALDWELL

**6-122:** RESOLUTION AWARDING A CONTRACT TO RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC, 200 SMITH STREET, PO BOX 130, KEASBEY, NJ 08832 FOR BIO SOLIDS HAULING AND DISPOSAL AT THE CALDWELL WASTEWATER TREATMENT PLANT

**6-123:** AUTHORIZING THE ISSUING OF A SPECIAL LIQUOR PERMIT - APPLICANT AND APPLICATION HAS BEEN APPROVED BY THE POLICE DEPARTMENT AND THE CLERKS OFFICE - ACAP

**6-124:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #06-00010 BLOCK 41.01, LOT 34

**6-125:** RESOLUTION APPROVING A CONTRACT BETWEEN THE BOROUGH OF CALDWELL AND THE TOWNSHIP OF VERONA – SUMMER SWIM TEAM 2015

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – June 4, 2015**

**Page 2 of 3**

**6-126:** SPECIAL EMERGENCY RESOLUTION PURSUANT TO N.J.S.A. 40A:4-55 TO AUTHORIZE NOTES FOR THE REVALUATION OF ALL REAL PROPERTY LOCATED IN THE BOROUGH OF CALDWELL

**6-127:** AUTHORIZING THE AWARD OF CONTRACT FOR THE REVALUATION OF ALL REAL PROPERTY LOCATED IN THE BOROUGH OF CALDWELL TO PROFESSIONAL PROPERTY APPRAISERS, 101 SOUTH ROUTE 130, SUITE 301, CINNAMINSON, NJ 08077 FOR AN AMOUNT OF \$177,558.00

**6-128:** AUTHORIZING THE LIEN REDEMPTION OF CERTIFICATE #06-00010 BLOCK 41.01, LOT 34

**6-129:** AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH BOSWELL ENGINEERING FOR PROVIDING DESIGN AND CONSTRUCTION SERVICES FOR BROOKSIDE AVENUE – SECTION 3 ROAD IMPROVEMENTS FOR A FEE NOT TO EXCEED \$8,500.00 FOR THE DESIGN PHASE AND \$33,000 FOR THE CONSTRUCTION PHASE

**CONSENT**

Moved by Councilman Brown, seconded by Councilman Cascarano. Discussions Ensued. On roll call, all present voted in the affirmative. Resolutions approved 06/04/15.

**COUNCIL COMMITTEE REPORTS:**

**Councilman Hauser** reported that at the Senior Transportation meeting they had a vendor who brought a bus for everyone to look at and ask questions and everyone got on the bus and asked lots of questions. They voted and approved the purchase of the bus predicated on the grant money awarded to Roseland, West Caldwell and Caldwell and the important thing here is there is a 90 day lead time that the grant money is authorized so we are talking maybe October or November. There was discussion on the sale of the existing bus.

**REPORT OF MAYOR:**

**Mayor Dassing** reported that she attended an ANJEC which is the Association of New Jersey Environmental Commission, Garden Party and a Silent Auction in Chesterfield, New Jersey. Caldwell was acknowledged as one of eighteen Municipalities in the State of New Jersey who received a grant from the Association. If you would like to take a drive stop at Fernbrook Farms it's a farm to table B&B and there is a restaurant. Everything is grown on the land. On the last Friday of each month in June, July, August and September there will be free concerts on the green. There will be food from various restaurants for sale starting with the June concert the Great WaZu will be providing food and a lot of the Musicians from Caldwell Academy of Music will be performing. In July singer song writers, a woman by the name of Pastel and a woman who sang with Katie Perry who lives in Caldwell. In August jazz night with a Sinatra sound alike and in September we are thinking something for young people. The website will be up soon and the concerts are free and start at 7PM. The Mayor thanked Mark Guiliano's Mom for making scones for this evening everyone is enjoying them. Mayor Dassing met with Mario Bialco, Councilman Capozzoli, Chief Bongiorno, Mark Guiliano and Paul Carelli to review items in downtown that is in need of attention and one of the issues is the brick work. The DPW will be starting work on those bricks.

**REPORT OF BOROUGH ADMINISTRATOR**

**Paul Carelli reported on the following:**

- Public hearing and adoption of the Budget on June 16<sup>th</sup>.
- The Re-val is awarded tonight.
- The Court had their windows put in today.
- Every two months we have a safety meeting which is required by the JIFF. There was discussion on training for Public Works we will be doing Hazmat training in confined space and Harassment training. We will be doing an Employee manual training and we are setting up customer service training.

**Councilman Hauser** asked Paul about the grates on Cooks Lane there are steel plates across it and it has collapsed several times and Paul responded that they are aware of that and he will follow up with Mario.

**Paul continued with his report:**

- The striping and the handicap spaces for the ADA compliance started on Sunday. The Company walked through all the areas with Mario and Paul and he will be striping and doing all the signage as well.

**Greg Mascera** responded that the Borough was not found not to be in compliance, it was ordered as part of a settlement were the Borough agreed without any liability and or wrong doing and agreed to make accommodations voluntarily.

**BOROUGH OF CALDWELL  
COUNCIL BUSINESS/CONFERENCE MEETING  
MINUTES – June 4, 2015**

**Page 3 of 3**

**OPEN PUBLIC MEETING:**

Moved by Capozzoli, seconded by Cascarano to open meeting to the Public.

On a motion made by Capozzoli and seconded by Cascarano, unanimously affirmed, the Council moved into Executive Session at 7:35PM.

**Mayor Dassing** read the following statement: BE IT HEREBY RESOLVED in accordance with the provisions of N.J.S.A. 10:12 and 13, the public shall be excluded from the Executive Session of the Governing Body which is being held for the discussion of the following subject matters: 1. Pending or anticipated litigation or contract negotiation; 2. Personnel matters; 3. This Executive Session shall continue for an indefinite period of time and upon termination of the Executive Session, the Governing Body may choose to resume the public portion of the meeting. The discussion, which shall be conducted in closed session, shall be disclosed upon termination of litigation or contractual matter, upon resolution of the personnel matter with consent of said person or persons and as provided by N.J.S.A. 4-12 but in no case later than two (2) years from this date. These minutes shall be available as soon as the matter is resolved or not later than two years hence. The Executive Session will be discussion of agreement with County lunch program and Personnel.

The Executive Session was adjourned and upon a motion by Councilman Hauser seconded Councilman Brown, the Council Business Conference Meeting was opened to the public and the press at 7:56P.M.

There being no additional business to be conducted a motion to adjourn the meeting was made by Councilman Cascarano, seconded by Councilman Capozzoli unanimously affirmed by all members present, the meeting was adjourned at 7:57PM.

Prepared by: \_\_\_\_\_  
Lisa O'Neill, Deputy Borough Clerk

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DATE